

CITY COUNCIL
SPECIAL MEETING
A G E N D A

Date of Meeting: Tuesday, April 28, 1998
Time: 9:30 a.m.
Location: Metro Hall Council Chamber
55 John Street, Toronto

Enquiry: Madeline Brown
Interim Contact -
Council
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1. NOTICE OF SPECIAL MEETING.
2. COMMUNICATIONS.
 - (a) From the President, City of Toronto Administrative, Professional Supervisory Association, Inc. (COTAPSAI) (April 9, 1998) requesting that City Council defer any decision on the status of the Association until the next meeting of Council.

(For consideration with Clause No. 1 of Report No. 3A of The Corporate Services Committee.)
 - (b) Confidential report (April 15, 1998) from the Commissioner of Corporate Services.

(Note: Copies of the confidential report were distributed only to Members of Council.)

(For consideration with Clause No. 1 of Report No. 3A of The Corporate Services Committee.)
 - (c) From the City Clerk and City Solicitor (April 8, 1998) advising of the receipt of a petition containing 315 signatures requesting Council to pass a by-law to redivide the City of Toronto into 22 wards using the Federal Government riding boundaries, and further advising that anyone who signed the petition can appeal

to the Ontario Municipal Board if Council does not pass a by-law in accordance with the petition within 30 days of receipt of the petition.

(For consideration with Clause No. 1 of Report No. 4A of The Urban Environment and Development Committee. Copies of the petition were forwarded to Members of Council only, and copies thereof are on file in the office of the City Clerk.)

- (d) From the City Clerk (April 7, 1998) reporting, as requested by the Urban Environment and Development Committee, on the pros and cons of allowing variations in ward population size of plus or minus 25 percent from the average, and the pros and cons of using a single voters' list; and recommending that this report be received for information.

(For consideration with Clause No. 1 of Report No. 4A of The Urban Environment and Development Committee.)

- (e) From the City Solicitor and the City Clerk (April 14, 1998) reporting further, as requested by the Chair of the Urban Environment and Development Committee, with respect to a 22-ward system and the legal implications of the petition requesting division of the City into 22 wards.

(For consideration with Clause No. 1 of Report No. 4A of The Urban Environment and Development Committee.)

- (f) From the City Clerk (April 16, 1998) advising, with respect to the petition to redivide the City into 22 wards, that section 13.2 of the Municipal Act requires that the petition contain the signatures of 150 electors; that staff were only able to verify that 135 signatures were on the voters' list from the 1997 municipal election, and accordingly, the petition is not properly before Council.

(For consideration with Clause No. 1 of Report No. 4A of The Urban Environment and Development Committee.)

- (g) From Councillor Jack Layton, Don River, submitting for information, a joint communication dated March 19, 1998, addressed to Mayor Hazel McCallion, City of Mississauga and Chair, GTA Mayors and Regional Chairs Committee, from the Minister of Transportation and the Solicitor General and Minister of Correctional Services, in response to the resolution passed by the GTA Mayors and Regional Chairs Committee indicating support for the introduction of photo enforcement technologies at the municipal level; and indicating, inter alia, that they are willing to consider proposals to introduce red light cameras if a municipality can demonstrate the following:

- the program identifies and charges only the driver with the offence, not the vehicle owner;
- the program is acceptable to Ontario's Information and Privacy Commissioner; and
- municipalities pay for Provincial services required to assist in the administration of the program on a cost recovery basis.

(For consideration with Clause No. 2 of Report No. 4A of The Urban Environment and Development Committee.)

- (h) From the Chairperson, Red Light Task Force, Scarborough Safety V.I.N.E. (March 18, 1998) expressing concern about the issue of red light running and forwarding information on the Scarborough Safety V.I.N.E. (Vehicle Injury-Prevention Network & Exchange), together with a summary of V.I.N.E.'s Drivers' Safety Survey Report.

(For consideration with Clause No. 2 of Report No. 4A of The Urban Environment and Development Committee.)

- (i) From Mr. R. Iannone, Communications, Canadian Driver's Awareness Society (April 8, 1998) requesting that City Council consider exploring the benefits of making it mandatory for all drivers guilty of running a red light to attend a driver awareness course.

(For consideration with Clause No. 2 of Report No. 4A of The Urban Environment and Development Committee.)

- (j) From the City Solicitor (April 9, 1998) reporting, as requested by the Works and Utilities Committee, on legal remedies that may be used to help establish a deposit/return system for wine and spirit beverage containers sold in the new City of Toronto, and recommending that, should Council wish to proceed with the implementation of a deposit-return system for beverage containers, the Province be requested to enact legislation granting the City the power to do so.

(For consideration with Clause No. 1 of Report No. 3A of The Works and Utilities Committee.)

- (k) From the General Manager, Alcan Rolled Products Company (March 24, 1998) addressed to Councillor Betty Disero, advising of initiatives undertaken by Alcan with respect to aluminum recycling, and enclosing background material in this regard.

(For consideration with Clause No. 1 of Report No. 3A of The Works and Utilities Committee.)

- (l) From the President and CEO, Canadian Soft Drink Association (CSDA) (April 15, 1998) providing comments on the proposed deposit/return system for the City of Toronto, and submitting a Fact Sheet in regard thereto.

(For consideration with Clause No. 1 of Report No. 3A of The Works and Utilities Committee.)

- (m) From Councillor Judy Sgro, North York - Humber (undated) recommending that Council request the Commissioner of Works and Emergency Services and the City Solicitor to submit to the next meeting of the Works and Utilities Committee, a by-law requiring that all beverages sold in the City of Toronto be subject to a deposit return system.

(For consideration with Clause No. 1 of Report No. 3A of The Works and Utilities Committee.)

- (n) From Councillor Joan King, Seneca Heights (April 15, 1998) submitting for information, a copy of the Association of Municipalities of Ontario (AMO) Policy Report (March, 1998), entitled "AMO's Response to the Recycling Council of Ontario's Recycling Roles and Responsibilities Draft Consultation Paper".

(For consideration with Clause No. 1 of Report No. 3A of The Works and Utilities Committee.)

- (o) From the following individuals in support of capping the tax increase on residential properties at 2.5 percent, as proposed for commercial and rental properties:

- (i) (April 9, 1998) from the President, The South Rosedale Ratepayers' Association;
- (ii) (undated) Mr. C. Kotoulas, Toronto, forwarding his submission on Current Value Assessment;
- (iii) (April 15, 1998) from Mr. F. Altmann, Toronto;
- (iv) (April 16, 1998) from Ms. C. Helmstadter, Toronto; and
- (v) (April 16, 1998) from Ms. J. Puncher, Toronto.

(For consideration with Clause No. 12 of Report No. 4A of The Strategic Policies and Priorities Committee.)

- (p) From Councillor Joan King, Seneca Heights (April 15, 1998) submitting for information, a copy of the Association of Municipalities of Ontario's (AMO's) Municipal Act Task Force Report respecting the proposed new Municipal Act, entitled "Phase I - Key Issues", and advising that once the final document is prepared, a copy will be forwarded to all Members of Council.

(For consideration with Clause No. 13 of Report No. 4A of The Strategic Policies and Priorities Committee.)

- (q) From the Chief Financial Officer and Treasurer (April 14, 1998) providing, as requested by the Strategic Policies and Priorities Committee, an updated process for the development of a tax implementation plan, and submitting additional recommendations with respect thereto.

(For consideration with Clause No. 25 of Report No. 4A of The Strategic Policies and Priorities Committee.)

- (r) From the Chief Financial Officer and Treasurer (April 16, 1998) providing a list of all Provincial regulations which need to be finalized to execute property tax reform in Ontario.

(For consideration with Clause No. 25 of Report No. 4A of The Strategic Policies and Priorities Committee.)

- (s) From the Chief Financial Officer and Treasurer (April 16, 1998) providing additional information regarding the impact of using a calculated transition ratio for the multi-residential properties versus the preliminary transition ratio as directed by the Province.

(For consideration with Clause No. 25 of Report No. 4A of The Strategic Policies and Priorities Committee.)

- (t) From Professor John Bossons, University of Toronto (April 15, 1998) addressed to Councillor Adams, Chair of the Assessment and Tax Policy Task Force, providing comments with respect to the proposal for an independent quality audit of Provincial current value assessments in Toronto, and requesting that the issue be referred back to the Assessment and Tax Policy Task Force in order that cheaper and more effective alternatives can be examined.

(For consideration with Clause No. 27 of Report No. 4A of The Strategic Policies and Priorities Committee.)

- (u) Confidential joint report (April 15, 1998) from the City Solicitor and the Commissioner of Urban Planning and Development Services.

(Note: Copies of the confidential report were distributed only to Members of Council.)

(For consideration with Clause No. 41 of Report No. 4A of The North York Community Council.)

- (v) From Gayle Christie Associates (undated) providing information with respect to the property at 15 Beaumont Road, Toronto, and submitting various documents in regard thereto.

(For consideration with Item (ff), contained in Clause No. 96 of Report No. 3A of The Toronto Community Council.)

- (w) From Ms. G. Lundeen, Library Transition Team, Toronto Public Library (April 9, 1998) reporting, as requested by the Special Committee to Review the Final Report of the Toronto Transition Team, on a recommended criteria for the appointment of citizen members to the Toronto Public Library Board.

(For consideration with Clause No. 2 of Report No. 4A of The Special Committee to Review the Final Report of the Toronto Transition Team.)

3. PETITIONS.

4. ENQUIRIES AND ANSWERS.

5. PRESENTATION OF REPORTS OF THE STANDING COMMITTEES, COMMUNITY COUNCILS AND OTHER COMMITTEES.

6. DECLARATIONS OF INTEREST.

Members of Council are requested to indicate the Report and Clause number wherein they have an interest together with the nature of the interest.

7. CONSIDERATION OF REPORTS OF STANDING COMMITTEES, COMMUNITY COUNCILS AND OTHER COMMITTEES.

Report No. 3(A) of The Corporate Services Committee
Report No. 4(A) of The Urban Environment and Development Committee
Report No. 3(A) of The Works and Utilities Committee
Report No. 4(A) of The Strategic Policies and Priorities Committee
Report No. 5(A) of The Strategic Policies and Priorities Committee
Report No. 4(A) of The North York Community Council
Report No. 3(A) of The Toronto Community Council
Report No. 4(A) of The Special Committee to Review the Final Report
of the Toronto Transition Team
Report No. 1(A) of The Nominating Committee

8. INTRODUCTION AND CONSIDERATION OF GENERAL BILLS NOT PREVIOUSLY INTRODUCED.

9. MOTIONS PREVIOUSLY CALLED AND NOT DISPOSED OF.

(a) **Moved by: Councillor Walker**

Seconded by: Councillor Adams

“**WHEREAS** there has been a great deal of speculation in the media regarding the possible purchase of the City of Toronto’s ‘Union Station lands’; and

WHEREAS the Mayor’s office has not supplied City of Toronto Councillors with any details regarding any such proposal; and

WHEREAS Councillor Michael Walker, by way of a letter dated February 18, 1998 (see attached) requested that the Mayor provide City Councillors with information regarding the proposed land deal; and

WHEREAS the Mayor has still not provided the requested information; and

WHEREAS it is vital that the negotiations for any possible disposition of these lands be done openly in a public forum; and

WHEREAS, it is essential that the City of Toronto receive ‘fair market value’ for its lands, which are worth well in excess of \$100 million;

NOW THEREFORE BE IT RESOLVED THAT:

- (1) City Council appoint a lead negotiator, who, along with City staff, negotiate the possible sale/lease of the Union Station lands with Maple Leaf Gardens;
- (2) City staff select three possible chief negotiators for final selection by City Council. In selecting the three possible negotiators, staff is to give consideration to those candidates with knowledge of these lands and with previous experience in negotiating their disposition to Maple Leaf Gardens;
- (3) City Council meet in special session to decide what instructions to give its negotiating team regarding any possible disposition of the lands; and
- (4) City Council continue to meet at regular intervals, in special session, to receive briefings from the City negotiators and to further instruct the negotiators.”

(b) **Moved by: Councillor Fotinos**

Seconded by: Councillor Disero

“WHEREAS the Toronto Police Service has identified a need to find a new location for 14 Division headquarters; and

WHEREAS the Police have short-listed two potential sites for the new division headquarters; and

WHEREAS the former TTC Lansdowne garage is one of these two sites; and

WHEREAS the site is owned by the public (TTC/City); and

WHEREAS a police station at this site would be of great benefit to the Bloor/Lansdowne area;

NOW THEREFORE BE IT RESOLVED THAT the Toronto Police Services be requested to choose the Lansdowne garage site as the new location for 14 Division headquarters;

AND BE IT FURTHER RESOLVED THAT the Toronto Police Service be requested to abandon the other site.”

(c) **Moved by: Councillor Berger**

Seconded by: Councillor Moscoe

“**WHEREAS** the Parking Authority members will not be nominated for some time; and

WHEREAS the Authority has the responsibility to elect a president; and

WHEREAS it is important that the president reflect the policies of the City and be chosen by the new board;

NOW THEREFORE BE IT RESOLVED THAT the Parking Authority be requested to defer the appointment until the new board takes effect.”

(Attachment No. 1 - Communication dated April 1, 1998, from the Chairman, Toronto Parking Authority.)

10. MOTIONS OF WHICH NOTICE HAS BEEN PREVIOUSLY GIVEN.

(a) **Moved by: Councillor Walker**

Seconded by: Councillor Disero

“**WHEREAS** the Mayor has promised the citizens of Toronto a 10-year tax freeze; and

WHEREAS the Province of Ontario has imposed an assessment that is not only unfair and haphazard but is literally unreasonable; and

WHEREAS a court is unlikely to uphold a law whose application bears no relation to the wording of the legislation, i.e. ‘value established by what a willing buyer would pay to a willing seller’;

NOW THEREFORE BE IT RESOLVED THAT City Council take no action to implement the unreasonable legislation respecting Current Value Assessment;

AND BE IT FURTHER RESOLVED THAT City Council be prepared to defend this action, if necessary, before a court by providing empirical evidence respecting the improper and incompetent way the assessment was conducted, including seeking a declaration that the said application of assessments is in contravention of the law;

AND BE IT FURTHER RESOLVED THAT, in the absence of any rational assessment scheme that would meet the test of the Courts, Council direct that the final 1998 property tax bills be sent based on the 1997 assessment rolls at 1997 mill rates;

AND BE IT FURTHER RESOLVED THAT the effect of Resolution Nos. (1), (2) and (3) shall mean a property tax freeze for all ratepayers in 1998;

AND BE IT FURTHER RESOLVED that, if Council requires further funds to meet its obligations, that those funds be drawn from tax collected on behalf of the Province by the City.”

(Attachment No.2 - Communication dated April 13, 1998, from Ms. D. Midwinter, Touch Wood.)

(b) **Moved by:** **Councillor Mammoliti**

Seconded by: **Councillor Miller**

“**WHEREAS** most City Councillors have had the opportunity to consult with their communities in respect to the latest changes in the property assessments; and

WHEREAS many residents are receiving substantial increases in their assessments; and

WHEREAS the Province has given the municipalities some control over how it sorts out and rectifies its problems concerning the property assessments across the City; and

WHEREAS there will be literally thousands of property tax appeals lodged before June 29, 1998;

NOW THEREFORE BE IT RESOLVED THAT the City implement a strategy to help residents who have, or who wish to, appeal tax increases to the Assessment Review Board by setting up an interim, arms-length **FAIR TAX ASSESSMENT OFFICE**;

AND BE IT FURTHER RESOLVED THAT this office do all things necessary to help these applicants.”

(c) **Moved by:** **Councillor Layton**

Seconded by: **Councillor King**

“**WHEREAS** smog is responsible for 1,800 premature deaths in Ontario each year of which 180 deaths are in the City of Toronto; and

WHEREAS emergency hospital admissions for respiratory problems in infants rise by 15 percent immediately after severe smog days; and

WHEREAS the citizens of our city deserve to breathe clean air; and

WHEREAS the City of Toronto has the power and responsibility to address this issue; and

WHEREAS the smog season is just about to start and the City should be acting quickly to respond to the problem; and

WHEREAS the former City of Toronto and the former Municipality of Metropolitan Toronto had considered this problem and had adopted a series of motions and policies to start to address the problem;

NOW THEREFORE BE IT RESOLVED THAT City Council direct the Medical Officer of Health to report back to City Council in May, 1998, with a Corporate Smog Alert Response Plan for Council's consideration;

AND BE IT FURTHER RESOLVED THAT City Council adopt the recommendations in the attached joint report dated April 3, 1998, from Councillors Layton and King, which bring forward the anti-smog initiatives taken by former Municipalities of Metropolitan Toronto and Toronto.”

(Attachment No. 3 - Communication dated April 14, 1998, from the City Clerk.)

(d) **Moved by:** **Councillor Jakobek**

Seconded by: **Councillor Ootes**

“**WHEREAS** the Budget Committee accepted the proposal of the Commissioner of Urban Planning and Development to discontinue the program previously delivered, only in the former City of Toronto, which paid on behalf of property owners and collected utility payments in like manner as realty property taxes when such utilities had been discontinued to tenanted properties, under the authority of Section 6 of the City of Toronto Act, 1936 (which applied only in the former City of Toronto); and

WHEREAS it is anticipated that the legislative authority for this program will be repealed or superseded by the Provincial Government in the spring of 1998; and

WHEREAS it is desirable to ensure regulations are in place that are applicable to the whole of the new City of Toronto; and

WHEREAS Bill 104, The Vital Services Act, authorizes Municipalities to pass By-laws requiring Vital Services Utilities to adopt a similar program;

NOW THEREFORE BE IT RESOLVED THAT the City Solicitor be requested to draft a By-law in accordance with Bill 104 to be presented to the Urban Environment and Development Services Committee for consideration;

AND BE IT FURTHER RESOLVED THAT City Council communicate with the City's vital services utility providers requesting their co-operation in continuing this service under the authority of and as would be required by the By-law proposed in resolution No. (1);

AND BE IT FURTHER RESOLVED THAT the appropriate staff initiate discussions with the City's vital services utility providers to share information regarding the operational aspects of the former City of Toronto's utility restoration program."

(e) **Moved by: Councillor Sgro**

Seconded by: Councillor Korwin-Kuczynski

"**WHEREAS** City Council at its meeting on March 4, 5, and 6, 1998, in its consideration of Item (e) headed 'Permanent Charity Gaming Clubs and Video Lottery Terminals' embodied in Clause No. 15 of Report No. 2 of The Urban Environment and Development Committee, headed 'Other Items Considered by the Committee', struck out the action taken by the Committee and, inter alia, adopted the following recommendation:

(2) in place of the Sub-Committee on Permanent Charity Gaming Clubs and Video Lottery Terminals established by The Urban Environment and Development Committee, a Sub-Committee on Gambling be formed to address the appropriate distribution of gambling revenues between the Province of Ontario and charities.'; and

WHEREAS the City Clerk was requested to poll Members of Council for their interest in serving as members of the Sub-Committee on Gambling; and

WHEREAS the following Members of Council have expressed an interest in being appointed to the Sub-Committee on Gambling:

Councillor Brown;
Councillor Bussin;
Councillor Faubert;
Councillor Korwin-Kuczynski;
Councillor Mammoliti; and
Councillor Sgro;

NOW THEREFORE BE IT RESOLVED THAT Councillors Brown, Bussin, Faubert, Korwin-Kuczynski, Mammoliti; and Sgro be appointed to the Sub-Committee on Gambling."

(f) **Moved by: Councillor Pantalone**

Seconded by: Mayor Lastman

“WHEREAS section 3 of the Building Code Act, 1992, requires the Council of each municipality to appoint a chief building official; and

WHEREAS the Commissioner of Urban Planning and Development Services has conducted an internal competition in accordance with the guidelines established by the Executive Director of Human Resources; and

WHEREAS the panel that conducted the interviews for selection of the candidate included the Commissioner of Urban Planning and Development Services, a representative of the Human Resources Department and the Assistant Deputy Minister of Housing Policy and Programs; and

WHEREAS the Chief Administrative Officer, who has delegated authority to appoint for positions at the Level 3 and below, was briefed on the selection process and concurs in the selection; and

WHEREAS, as a result, Yaman Uzumeri, has been hired as Executive Director of the Building Division of the Urban Planning and Development Services Department;

WHEREAS Council must pass a by-law to designate the Chief Building Official under the Building Code Act;

WHEREAS it is expedient to appoint Yaman Uzumeri, Chief Building Official for the City of Toronto;

WHEREAS, until the restructuring of the Building Division is completed and Directors/Deputy Chief Building Officials are appointed, it is necessary to maintain existing authorities within the six (6) former municipalities to process applications and issue orders;

WHEREAS the continuation of the powers and duties of all current Chief Building Officials and Deputy Chief Building Officials is appropriate to maintain the authority structure on an interim basis;

NOW THEREFORE BE IT RESOLVED THAT Yaman Uzumeri be appointed Chief Building Official for the City of Toronto;

AND BE IT FURTHER RESOLVED THAT Bruce Ashton, Beate Bowron, Harold Bratten, Pamela Coburn, Tony Chow, Rick Mori, and Bernie Roth be appointed Deputy Chief Building Officials for the City of Toronto.”

AND BE IT FURTHER RESOLVED THAT leave be granted to introduce a Bill in Council substantially in the form attached to this Notice of Motion to give effect to the appointments.”

(g) **Moved by:** **Councillor Balkissoon**

Seconded by: **Councillor Mahood**

“**WHEREAS** a major issue facing the new City of Toronto is being competitive with the GTA region in creating jobs and attracting industries through aggressive economic development initiatives; and

WHEREAS the new City of Toronto, through its economic development program, must carefully review its inventory of available lands; and

WHEREAS this review must consider the continued viability of many existing older industrial (employment) lands and, in the interest of economic development, their conversion to other higher and better uses; and

WHEREAS the conversion of older industrial lands will have a direct impact on the inventory of available employment lands especially the undeveloped employment (industrial) lands (greenfields); and

WHEREAS Scarborough Community Council is currently considering a land use study of 753 acres of undeveloped industrial lands for redesignation for other uses;

NOW THEREFORE BE IT RESOLVED THAT the Interim Functional Lead, Economic Development, be requested to report on this application and its impact from an economic development perspective to the meeting of the Urban Environment and Development Committee scheduled to be held May 19, 1998;

AND BE IF FURTHER RESOLVED THAT the Urban Environment and Development Committee be requested to advise the Scarborough Community Council of any interest, from an economic development perspective, regarding this application at its meeting scheduled to be held on May 27, 1998.”

(h) **Moved By:** **Councillor Jakobek**

Seconded By: Councillor Korwin-Kuczynski

“**WHEREAS** representatives from the Legal and Housing Departments of the former City of Toronto have been meeting with the Province’s representatives under the Province’s ‘File Close Out Process’ with a view to negotiating claims that the City and Cityhome have against the Province arising out of the cancellation of the Province’s social housing programs; and

WHEREAS the Province is prepared to make a partial payment to the City at this time in respect of all outstanding non-land related claims; and

WHEREAS in order to receive the settlement funds in a timely manner and in order to continue with the negotiations with the Province for the remaining portion of the City and Cityhome's claims, it is important that City Council consider this matter at its meeting of April 16, 1998;

NOW THEREFORE BE IT RESOLVED THAT:

- (1) City Council consider the confidential report from the City Solicitor dealing with the partial settlement of the former City of Toronto and Cityhome's claim against the Province arising out of the cancellation of the Province's social housing programs; and
- (2) City Council approve the proposed partial settlement for the reasons set out in the confidential report and adopt the recommendations of the City Solicitor."

(Confidential report dated April 15, 1998, from the City Solicitor - distributed only to Members of Council.)

(i) **Moved by:** **Councillor Chow**

Seconded by: **Councillor McConnell**

“WHEREAS the Children's Action Committee on April 6, 1998, recommended that:

- '(1) the Provincial Government be advised of Council's extreme concern that the Provincial Government's new education funding model will jeopardize the services currently provided in Toronto to children and their families;
- (2) the Provincial Government be requested to review its education funding allocation and broaden its definition of classroom and student needs to include the whole education community to ensure that there are adequate resources available to address children's needs such as: nutrition programs; child care; adult education; after four programs; community use of schools; programs and services for newly arrived students and their families; additional staff and programs for inner City students; and other services that improve a student's "readiness to learn";

- (3) the Provincial Government be invited to appoint two MPPs from its caucus representing the Toronto area to work with City and Toronto School Board officials to ensure that the programs listed in Recommendation No. (2) are protected; and
- (4) the Toronto School Board be requested to continue its immigration settlement activities by creating a partnership approach which involves the Toronto School Boards, the City and the Provincial and Federal governments.’; and

WHEREAS it is critical that City Council express its concern in this regard to the Provincial government as soon as possible;

NOW THEREFORE BE IT RESOLVED THAT City Council adopt the recommendations of the Children’s Action Committee as outlined above.”

(j) **Moved by:** **Councillor Silva**

Seconded by: **Councillor Disero**

“**WHEREAS** Council on March 4, 5 and 6, 1998, adopted Clause No. 1 of Report No. 2 of The Special Committee to Review the Final Report of the Toronto Transition Team, headed ‘Appointment to the Toronto Arts Council’;

NOW THEREFORE BE IT RESOLVED THAT City Council authorize an amendment to the Grant Agreement between the Toronto Cultural Advisory Corporation and the City of Toronto to provide as follows:

- that Section 1.5.1(a) of the Agreement shall read ‘five directors appointed by the Council who shall be members of Council.’
- that Section 5.3 of the Agreement shall read ‘Council at its inaugural meeting following a regular municipal election will appoint five members of Council to the Board of Directors’; and
- that ‘such other amendments as are necessary to give effect to City Council’s motion from its March 4, 5 and 6, 1998, meeting at which three additional Councillors were appointed to the Board of the Toronto Arts Council.’ ”

(k) **Moved by:** **Councillor Jakobek**

Seconded by: **Councillor Korwin-Kuczynski**

“WHEREAS City Council at its meeting held on April 16, 1998, adopted, as amended, Clause No. 14 of Report No. 4 of The Strategic Policies and Priorities Committee, headed ‘Toronto City Council’s Response to Draft Greater Toronto Services Board Act’;

NOW THEREFORE BE IT RESOLVED THAT, in accordance with Section 46 of the Council Procedural By-law, Clause No. 14 of Report No. 4 of The Strategic Policies and Priorities Committee, headed ‘Toronto City Council’s Response to Draft Greater Toronto Services Board Act’, be reopened for further consideration at the meeting of City Council to be held on April 28, 1998.”

11. NOTICE OF MOTION.

12. INTRODUCTION OF BILL TO CONFIRM THE PROCEEDINGS OF COUNCIL AT THIS MEETING.

13. ADJOURNMENT.